

PUBLIC WORKS COMMITTEE MEETING
TUESDAY, APRIL 19, 2022 – 4:00 P.M.
REMOTE ACCESS MEETING
AGENDA

Please be advised that all of the Public Works Committee members will be remotely attending this meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act. The Chairman of the Public Works Committee has determined that it is not prudent or practical to conduct an in-person meeting due to the COVID-19 pandemic and that it is not feasible to have the Committee members or members of the public physically present at the meeting due to the pandemic disaster.

The City will be providing members of the public with various opportunities to watch or attend this meeting, as well as provide public comment at the meeting. For example, members of the public can participate remotely in the meeting by following the public audience link which will provide both video and audio means to attend the meeting.

<https://us02web.zoom.us/j/85879258957?pwd=Qk9uU1h4VFdKVEtjNENWaUpad09YUT09>

Webinar ID: 858 7925 8957

Passcode: 012726

I. ROLL CALL/CALL TO ORDER

Jim Preschlack, Chairman

Jennifer Karras

Ted Notz

II. NEW BUSINESS / ACTION ITEMS

- 1. APPROVAL OF APRIL 6, 2022 PUBLIC WORKS COMMITTEE MEETING MINUTES**
- 2. REVIEW OF VARIOUS PROJECT DESIGN BUDGETS (INFORMATION ONLY) – MICHAEL THOMAS**
- 3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE ROCKEFELLER/MCCORMICK/LOCH RAVINE DESIGN – JIM LOCKEFEEER**
- 4. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE SEMINARY RAVINE IMPROVEMENTS DESIGN – JIM LOCKEFEEER**
- 5. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE RTE. 60 BIKE PATH DESIGN – JIM LOCKEFEEER**
- 6. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE MCLENNON-REED BRIDGE REPAIRS DESIGN – BYRON KUTZ**
- 7. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE AHWAHNEE ROAD STORM SEWER UPGRADE DESIGN – BYRON KUTZ**

III. ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS

IV. FY '23 PROJECT ROADMAP STATUS CHART

V. BUDGET / HIRING / INNOVATION UPDATES

VI. PUBLIC COMMENT

VII. NEXT MEETING – APRIL 27, 2022 – 4PM ZOOM

VIII. ADJOURNMENT